

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. APPROVE/DISAPPROVE/DISCUSS OFFICIAL RESPONSE TO ARCHIBALD
- V. CONSENT AGENDA
  - a. Approve/Disapprove September 2, 2014 Minutes
  - b. Review/Consent of previously paid disbursements as listed on the September 2014 Check Detail Report
  - c. Approve/Disapprove Checks to be written October 8th, 15th and/or 31st and signed
  - d. Approve/Disapprove Private Event Permit - Creede Pond Hockey 1/16-1/17/15
  - e. Approve/Disapprove Liquor License Renewal - Creede Elks Lodge #506
- VI. REPORTS & PRESENTATIONS
  - a. Public Works Report - Ben Davis (verbal)
  - b. LWCRCo Report - Eric Grossman (verbal)
  - c. Mayor's Report - Eric Grossman (verbal)
    - i. Colorado Cities & Towns
  - d. Creede Hockey - Heather DeLonga (verbal)
  - e. Gold Rush Expeditions (verbal)
  - f. Written Reports (Recreation) **Read ONLY**
- VII. OLD BUSINESS
  - a. Accept 2013 Audit - Blair & Associates
- VIII. NEW BUSINESS
  - a. Approve/Disapprove/Discuss Rural Philanthropy Days Requests
  - b. Approve/Disapprove Letter of Support Rural Philanthropy Days
  - c. Approve/Disapprove Resolution 2014-12 Bohannon Houston Engagement
  - d. Approve/Disapprove Resolution 2014-13 Source Water Protection Plan
  - e. Approve/Disapprove 2015 Proposed Budget
- IX. MANAGERS REPORT
- X. ADJOURN